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**AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

**Board of Directors Committee Meeting**

**Wednesday, May 19, 2021** | 4:00 p.m. to 5:00 p.m.

**Dial in/Zoom:** (669) 900 9128 |https://zoom.us/j/99722663700?pwd=K3c0MjNTcUtSVzUyQ1c4K1NDSVp4QT09

**Meeting ID:** 997 2266 3700**|** Password: 212975

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|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call** TIME: 2 minutes  PURPOSE: Procedure  LEADER: Ellie Dallman | None | * Ellie calls the meeting to order; Jeff take roll. |
| 2 | **Approval of April 21, 2021 Meeting Minutes**  TIME: 2 minutes  LEADER: Ellie Dallman | Review Minutes | * Board considers adopting meeting minutes. * First - John * Second - Jill |
| 3 | **Director Reports**  TIME: 1-3 minutes each  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell | None | * Brief Report from all Directors: * Finance – tax getting processed * Program – RFP received, Govapalooza revenue share success. * Membership – 471 members * Communications (sub Jill Bergman) – committee sign up opportunities available * Conference – update during item 4 * CGL – finalizing committee charter (review next month) * Vice President – talent initiative survey soon * President – swap items 4 and 5 |
| 4 | **Annual Conference**  TIME: 10 minutes each  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman, Jill Bergman | None | - Confirm plans for 2021: Jill, Afshan  2022 in-person  Virtual October 13-14 or 20-21  CGL – Homework after course to receive full credit |
| 5 | **Summer Webinar Series Updates**  TIME: 10 minutes  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman | None | - Confirm plans for 2021:  June 16, June 30, July 14, July 28, August 11, August 25  - Each region will sign up to host one day |
| 6 | **Region Updates**  TIME: 10 minutes  PURPOSE: Informational  LEADERS: All | None | * Region 1 – networking tomorrow 5/20 and future CGL * Region 2 – planning activity and CGL * Region 3 – June 17th grant workshop * Region 4 – working to work (webinar) * Region 5 – planning Bakersfield event * ICMA – new regional VP (Pam Antil), equity summit (June 10-11th) * MMASC – Women’s Leadership Summit, summer event (Thursday, July 29th) |
| 7 | **Other Items and Announcement**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman | None |  |
| 8 | **Adjournment**  PURPOSE: Meeting End | None | - Meeting adjourned at 4:43 PM |

**Agenda Attachment: Strategic Plan Priorities for 2021**

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